

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, September 18, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P,
Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K S	C M	S L	S G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TM-2001-448 Miller Telephone Company and TelAtlantic Communications, Inc. – Order Approving Joint Application to Sell Stock – *Woodruff*
--as submitted.
2. ER-2001-299 Empire District Electric Company – Report & Order – *Ruth*
--Withdrawn.
3. AX-2002-145 4 CSR 240, Chapter 4 – Order Finding Necessity for Rulemaking - *Woodruff*
--as submitted.
4. MC-2002-12 Wightman Enterprises, Inc., d/b/a Lee's Mobile Homes – Order Granting Default – *Thompson*
--as amended.
5. 200200160 Goodman Telephone & Seneca Telephone Companies – Initiates
200200161 Expanded Calling Between Goodman, Seneca & Ozark Telephone Companies – *Solt*
--as submitted.

Case Discussion

1. Rule 4 CSR 240-2.115 – Rule on Stipulation and Agreements – *Thompson*
--Discussed.
2. Chapter 4 Rules – Discussion of Proposed Rules – *Woodruff*
--Discussed.
3. TT-2002-130 – Southwestern Bell Telephone – Discuss Motion to Suspend Tariff – *Woodruff*
--Discussed.
4. TO-98-329 – Universal Service Fund – Case Discussion – *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.

K	C	S	S
S	M	L	G
Y	Y	Y	Y

4. Personnel
--*Not Discussed.*
5. Litigation – *Joyce/Schwarz*
--*Voted to close.*
--*Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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